

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF JASPER
MAY 27, 2014**

The Board of Public Works and Safety of the City of Jasper, Indiana, met in regular session on Tuesday, May 27, 2014, in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Presiding Officer Mayor Terry Seitz called the meeting to order at 8:00 a.m.

ROLL CALL

Clerk-Treasurer Juanita S. Boehm then called the roll:

Mayor Terry Seitz	Present
Board member Timothy Bell	Present
Board member David Prechtel	Present

Also present were Police Chief J. Michael Bennett, Street Commissioner Raymond Eckerle, City Engineer Chad Hurm, Personnel/Safety/Loss Control Director Cale Knies, Fire Chief/Code Enforcement Officer Kenneth Hochgesang, Director of Community Development and Planning Darla Blazey, City Attorney Renee Kabrick, and Clerk-Treasurer Juanita Boehm.

Clerk-Treasurer Boehm announced that in order to have a quorum for the meeting, a majority of the board members must be present. All three board members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Mayor Seitz invited all those present to join him in reciting the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The board members examined the minutes of the regular meeting held on May 13, 2014, a memorandum from an executive session held on May 13, 2014, and a memorandum from an executive session held on May 14, 2014. Thereafter, a motion was made by David Prechtel and seconded by Timothy Bell to approve the minutes as presented. Motion carried 3-0.

ENCROACHMENT REQUEST

At the last meeting an encroachment request made by Randy Morton, 4177 Baden Strasse, was tabled so the board members could physically look at the area where he wants to place a privacy fence.

Mr. Morton was present at this meeting. He was informed that the encroachment would be allowed as long as the proposed location of the fence is moved two feet to the east. Hurm was told to mark the area so the landowner knows where the fence can be located.

A motion was made by Mayor Seitz and seconded by David Prechtel to permit the encroachment as long as it is marked accordingly. Motion carried 3-0.

Mayor Seitz said when they visited the Morton property they found 3-5 other easement encroachments on nearby properties. City Attorney Renee Kabrick said historically when the City discovered such an encroachment, the City sent a letter to the property owner informing them that they have something on the easement and if it remains it does so at their own peril. If the City needs to access the easement and something on the easement is destroyed, the City has no liability to replace the destroyed item. If letters are sent, Seitz recommended staying within the block of the Morton residence.

A motion was made by Mayor Seitz and seconded by Timothy Bell to send letters stating the City is advising them of an encroachment and in the future if any work is done in the easement and the encroaching item is damaged or destroyed it is the property owner's responsibility. Motion carried 3-0.

QUOTES FOR A 4-WHEEL DRIVE UTILITY VEHICLE

Street Commissioner Raymond Eckerle said the street department sought sealed quotes for a 4-wheel drive utility vehicle. City Attorney Renee Kabrick opened the following quotes.

Hopf Equipment	\$12,871.00	Bobcat 3400
Hopf Outdoor Power	\$11,995.00	2014 Kubota
Hopf Outdoor Power	\$14,755.99	2013 Polaris

A motion was made by David Prechtel and seconded by Timothy Bell to take the quotes under advisement. Motion carried 3-0.

PAINTING QUOTES

Street Commissioner Raymond Eckerle said the street department sought quotes for the preparation and painting of the street department's maintenance garage and radio antenna tower/vent pipe. City Attorney Renee Kabrick opened the following quotes.

KWK Enterprise	\$29,600.00
Robinson Painting & Acoustical Co	\$46,600.00
Tri-State Painting Co	no quote submitted

Eckerle recommended accepting the low quote as long as it meets the specifications.

A motion was made by Mayor Seitz and seconded by Timothy Bell to accept the low quote submitted by KWK Enterprise for \$29,600.00 and if it meets the specifications then award them the job. Motion carried 3-0.

KIWANIS KIDDIE KARNIVAL

Jason Schmitt, representing the Jasper Kiwanis, asked permission to use Jaycee Park for the annual Kiddie Karnival on Wednesday, June 11, 2014. The event will be held from 11:00 a.m. to 8:00 p.m. Setup will begin Tuesday night and again about 9:00 a.m. on June 11.

A motion was made by Timothy Bell and seconded by David Prechtel to approve the use of Jaycee Park for the Kiddie Karnival on June 11, 2014 from 11:00 a.m. to 8:00 p.m. and setup on Tuesday night with inflatables not allowed on City property. Motion carried 3-0.

WINE TASTING AT ARTS FAIR

Marci Backer and Ginger Hedinger, representing Psi Iota Xi, will be hosting the arts fair during the Strassenfest on August 2, 2014 from 9:00 a.m. to 4:00 p.m. at Buehler Plaza. They asked permission to have wine tasting and sell unopened bottles of wine at their event. Those who want to taste or buy wine will have to show their identification and the wine tasters will be given a wrist band.

A motion was made by Mayor Seitz and seconded by David Prechtel to permit the Strassenfest arts fair to add wine tasting and sell unopened bottles of wine on August 2, 2014 at the Dave Buehler Plaza. Motion carried 3-0.

CONDITIONAL OFFER OF EMPLOYMENT

Police Chief J. Michael Bennett said the department has completed part of the hiring process to replace retired officer Tarvin. He recommended giving a conditional offer of employment to Martin Loya Jr. and keep the remaining applicants on a list for 24 months.

A motion was made by David Prechtel and seconded by Timothy Bell to offer a conditional offer of employment to Martin Loya, Jr. for the position of Jasper Police Department Probationary Police Officer, and keep the remaining applicants for the "Probationary" Police Officer position on an active eligibility list for 24 months. This position will become effective after all conditions of the conditional offer of employment are met. The effective date for this position will be determined by the Board of Public Works and Safety at a later date. Motion carried 3-0.

STREET CLOSURES

Street Commissioner Raymond Eckerle asked permission to close the following five streets in order to do various work: 44th Street between Covington and Downey for storm sewer repair; 14th Street between Newton and Mill for sidewalk replacement; 13th Street between Mill and Jackson for sidewalk replacement; 12th Street between Newton and Mill for sidewalk replacement; and Lechner Lane between 2nd Street and Gregory Lane to do paving and widening.

A motion was made by Mayor Seitz and seconded by Timothy Bell to permit the street department to close the streets that were mentioned on an as needed basis. Motion carried 3-0.

FIREFIGHTER RESIGNS

Fire Chief Kenneth Hochgesang said he received a letter of resignation from Volunteer Firefighter Devin Stenftenagel. Stenftenagel was hired last year and is resigning because of employment reasons.

A motion was made by Mayor Seitz and seconded by David Prechtel to accept the letter of resignation from Devin Stenftenagel effective May 17, 2014. Motion carried 3-0.

HIGH WEED COMPLAINTS

Fire Chief/Code Enforcement Officer Kenneth Hochgesang reported to the board the names of property owners and the locations that have been cited under 5.12.040 weed removal/notice. The names and locations are as follows:

Owner: Mary Heberer, 7602 S 75E, Ferdinand, IN 47532
Location: 915 Main Street, Kundecks 1st Add, Lot 11

Owner: Jose Roberto Serrano, 1347 Briarcliff Pkwy, Jasper, IN 47546
Location: 1347 Briarcliff Pkwy, Meridian Meadows, Lot 124

Owner: Ronald D. Crouse Jr., 601 W 13th, Jasper, IN 47546
Location: 601 W 13th, Terrace Heights, Lot 107

Owner: Christopher Angerer, 504 W 8th, Jasper, IN 47546
Location: 504 W 8th, Soliga Add, Lot 20

Owner: BR Associates, 4201-A Mannheim Road, Jasper, IN 47546
Location: 3015 Newton Street, Northwood Park, Lot 9

Owner: Hoosier Hills Credit Union, 630 Lincoln Ave, Bedford, IN 47421
Location: 1230 W 20th Street, Country Club Estates VI, Lot 70

Owner: Richard & Judy Olsen, 1310 Kundeck, Jasper, IN 47546
Location: 1310 Kundeck, Kundecks 2nd Add, Lot 21

Owner: S Corporation, 2201 Sherwood Ave, Charlotte, NC 28207
Location: 10th & Emily, Replat Arbor Place, Lot 1

Owner: Ruben Franco, P.O. Box 20095, Oklahoma City, OK 73156
Location: 1407 Mill Street, Geier Subdivision, Lot 25

Owner: Holly M. Smith, 1336 Main Street, Jasper, IN 47546
Location: 1336 Main Street, Kundecks 2nd Add, Lot 11

Owner: Thuy Duong/Thi Dinh, 4177 Portersville Road, Jasper, IN 47546
Location: 4177 Portersville Road, Wind Song Estates, Lot 13

Owner: L V Associates, 14 Keystone Ct, Jasper, IN 47546
Location: S Newton Street, Zentrum IV, Lots 1 & 2

Owner: Federal Home Loan Corp, 5000 Plano Pkwy, Carrollton, TX 75010
Location: 417 W 9th Street, Milburn Add, W ½ Lot 9

Owner: Herbert & Mary Ann Schwenk Trust, 5590 W 250 N, Jasper, IN
Location: Lot on Second Street, PT SW NW 35-1-5 6.30A

Owner: Allan & Judith Holweger, 12 River Band Ct., Newburgh, IN 47630
Location: Lots on Meridian Road, Brentwood, Lots 1, 2, 5, 25

Owner: Robert & Mary Jane Durcholz, 4308 S St. Rd. 162, Huntingburg, IN
Location: Lot on Truman Road, Golden Acres, Lot 134

Owner: JP Morgan Chase Bank, 7255 Baymeadows Way, Jacksonville, FL 32256
Location: 601 W 13th, Terrace Heights, Lot 7

Owner: Marcella Fleck, 2926 N 500 W, Jasper, IN 47546
Location: Lot on Hemlock, PT NE SE 36-1-5 1.05A

Owner: Audra Knackmus, 1431 Briarcliff Pkwy, Jasper, IN 47546
Location: Meridian Meadows, Lot 107

Owner: Emily Lorey, 1224 Second Ave., Jasper, IN 47546
Location: 1224 Second Ave, PT S ½ NE 36-1-6

Owner: Frederick Harder, 120 E 31st St, Jasper, IN 47546
Location: Lot end of Brames Road, Paradise Place, Lot 4

Owner: Sally Gogel, 4608 E St Rd 264, Ferdinand, IN 47532
Location: 329 W 8th St, Milburn Add, Lot 28

Owner: Matthew Hackmann, 1611 E Third Ave., Jasper, IN 47546
Location: 1611 Third Ave, PT NW SW 6-2-4 .46A

Owner: Ralph Schepers Trust, 1505 Silva Street, Long Beach, CA 90807
Location: Lot on W Division Rd, PT W ½ SW 33-1-5 .517A

Owner: Mary Heberer, 7602 S 75 E, Ferdinand, IN 47532
Location: 915 Main Street, Kundecks 1st Add, Lot 11

Owner: L & W LLC, PO Box 158, Ferdinand, IN 47532
Location: 1016 W Division Road, PT SE SW 34-1-5

Owner: Rhonda Bailey, 606 E 14th, Jasper, IN 47546
Location: 606 E 14th, Gutzweiler 1st Add, Lot 14

ADJOURNMENT. There being no further business to come before the board, a motion was made by David Prechtel and seconded by Timothy Bell to adjourn the meeting. The motion carried 3-0 and the meeting adjourned at 8:37 a.m.

The minutes were hereby approved _____ with _____ without corrections or clarification this 10th day of June, 2014.

Mayor Terry Seitz, Presiding Officer

Attest: _____
Juanita S. Boehm, Clerk-Treasurer